Camas Commissioners Meeting Minutes January 27, 2020

The meeting was called to order at 9:00 am by Chairman Kramer. Present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin, and two members of the public.

The Board reviewed the Agenda. Commissioner Ralph made a motion to approve the Agenda as posted. Seconded by Commissioner Colter. Unanimous.

The Board reviewed the meeting minutes from January 21, 2020. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Colter. Unanimous.

Personnel Policy is discussed. Language in policy is discussed. Lori Bergsma of Balanced Rock Insurance attends via telephone to verify language recommendations. ICRMP recommended language is discussed. Rate sheet and coverage booklet are discussed. Lori and Jason Bergsma are invited to attend the February 10, 2020 at 10:00 AM. Commissioner Kramer is planning to make some sample editions of the Personnel Policy to present at the February 10th meeting for review with Lori and Jason.

Probation Officer position is discussed. New candidate communication is discussed. POST training is discussed. Clerk will validate the whether Juvenile program attendance is mandatory or not.

University of Idaho extension contract was previously approved and needs signatures. Commissioner Board signed the contract.

The Board moves the public comment meeting, regarding Chimney Creek Parking Lot overnight parking to the courthouse, as attendance is large and the regular meeting room is not large enough. The courthouse is where meeting is held. A sign in sheet is passed around to list names and for or against opinions.

The forum starts with review as to how this request for change came into existence. Idaho Parks and Recreation grants are discussed. Partnering with the Snow Machine Grooming team is discussed. Snow machine registration is discussed. Commissioner Kramer goes down the list and gives everyone on the list opportunity to speak.

Property owners voice concern of trespassing, and sheriff department policing the area. Presently policing often falls to the property owners as the parking lot is 11 miles from sheriff department. Property damages are already happening. 14 day camping is discussed. History of the parking lot and restroom installation is discussed. Environmental aspect of watershed is discussed. All-season activity is discussed. Forest Service role is discussed and represented. Parking lot regulations in summer and fall are discussed. Pack in and pack out is discussed. RV black water disposal is discussed. Access Yes program and trust for land owners to include their property is discussed. Previous Commissioner Board discussions are discussed. P&Z Comprehensive Plan and Zoning ordinance is discussed. Letters and emails sent to the Board of Commissioners are read aloud.

The Board of Commissioners discuss after all input is heard. The original intent for the Chimney Creek parking lot is discussed. Continued support of Road and Bridge to pursue funding support from Parks and Recreation, for snow plowing is discussed. Commissioner Colter makes a motion to leave the Chimney Creek Parking lot as day use only, seconded by Commissioner Ralph, unanimous.

The Board recessed for lunch at 12:00 PM.

The Board reconvenes at 1:00 PM, at the Commissioner Room at the Annex.

Idaho Office of Emergency Management is discussed.

Camas County Treasurer Gayle Bachtell presents her current treasurer report. A previously approved order for cancellation of Naomi Powers Home Owner Exemption is presented for signature. A formal Letter of Retirement is presented, with a request for audit. An audit to validate a clean beginning for a new candidate to take over.

| Meeting adjourned at 2:25 PM. | |
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| Attest: | talle Jalon |
| Travis Kramer, Chairman | Katherine Rablin, Clerk |